

New

AGENDA  
REGULAR MEETING OF COUNCIL  
DECEMBER 2, 2004  
7:00 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
  - A. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD DECEMBER 8, 2004.
  - B. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD OCTOBER 21, 2004.

CLERK'S NOTES

4. CITIZENS PARTICIPATION:

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.  
MOTIONS

B.  
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 17 OF 1999, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM," AND FILE OF COUNCIL NO. 205 OF 2003 ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM, BY REALLOCATING \$100,000.00 FROM PROJECT NO. 99-100, "COMPREHENSIVE HOUSING REHABILITATION PROGRAM" AS FOLLOWS: \$75,000.00 TO PROJECT NO. 04-107 "HOUSING EMERGENCY REPAIRS" AND \$25,000.00 TO PROJECT NO. 04-145.5 "TRANSITIONAL HOUSING (CONDEMNATION)".

C.  
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A FOUR MILLION (\$4,000,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES A, AWARDED TO COMMUNITY BANK & TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

5.

D.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A FIVE MILLION (\$5,000,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES B, AWARDED TO COMMUNITY BANK & TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDING SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

E.

FOR INTRODUCTION - AN ORDINANCE - APPROVING THE TRANSFER OF A LIQUOR LICENSE IN THE NAME OF EDWARD AND ALICE KAKAREKA T/A THE FIRESIDE INN, BOROUGH OF MOSCOW, LICENSE NO. R-20511 TO GMM ENTERTAINMENT, INC., FOR USE AT THE RITZ BUILDING, 222 WYOMING AVENUE, SCRANTON, PENNSYLVANIA, 18503 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

F.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 1317 MULBERRY STREET, SCRANTON, PENNSYLVANIA, TO ARTHUR RUSSO, 124 NORTH MAIN AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE SUM OF \$1,500.00.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT WITH MURPHY, DOUGHERTY & COMPANY FOR A ONE-YEAR TERM TO ASSIST IN DAILY ACCOUNTING, SETTING POLICIES, COMPLIANCE AND LONG RANGE PLANNING AMONG OTHERS.

5.

H.

FOR INTRODUCTION - A RESOLUTION - APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT WITH CECO ASSOCIATES, INC. FOR CONSTRUCTION ENGINEERING CONSULTATION AND SHOP DRAWINGS FOR THE MEADOW AVENUE FLOOD CONTROL PROJECT.

I.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO DESIGNATE GREENMAN-PEDERSON, INC. AS THE CITY BRIDGE ENGINEER FOR THE BRIDGE INSPECTION CYCLE OF 2004 THROUGH 2006.

J.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A RENEWAL OF THE CITY'S STOP LOSS COVERAGE FOR MAJOR MEDICAL HEALTH INSURANCE WITH QBE INSURANCE CORPORATION FOR 2005.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 80, 2004 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 1828 CLEARVIEW STREET, SCRANTON, PENNSYLVANIA, TO DONALD STOTT, 805 FERDINAND STREET, SCRANTON, PENNSYLVANIA, 18508 FOR THE SUM OF \$13,250.00.

B.

READING BY TITLE - FILE OF COUNCIL NO. 81, 2004 - AN ORDINANCE -AMENDING FILE OF COUNCIL NO. 231, 2003, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2004" BY TRANSFERRING \$35,000.00 FROM ACCOUNT NO. 01.011.00071.4670 (POLICE-TRANSFERS OUT-COPS AHEAD), \$10,000.00 FROM ACCOUNT NO. 01.040.00040.4201 (PROFESSIONAL SERVICES), \$10,000.00 FROM ACCOUNT NO. 01.040.00040.6005 (GASB 34 ACCOUNTING STANDARDS) AND \$20,000.00 FROM ACCOUNT NO. 01.040.00041.6006 (PERSONNEL COST ADJUSTMENTS) FOR A TOTAL OF \$75,000.00 TO ACCOUNT NO. 01.080.00080.4180 (SOCIAL SECURITY) TO PROVIDE FUNDING TO COVER SOCIAL SECURITY-EMPLOYER SHARE FOR DPW THROUGH YEAR-END.

6.

C.

READING BY TITLE - FILE OF COUNCIL NO. 82, 2004 - AN ORDINANCE - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2005 TO AND INCLUDING DECEMBER 31, 2005 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2005.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES - CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF COUNCIL NO. 79, 2004 - ESTABLISHING PERMIT PARKING ON BOTH THE EASTERLY AND WESTERLY SIDE OF THE 500 BLOCK OF TAYLOR AVENUE.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 100, 2004 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH GEO-SCIENCE ENGINEERING CO., INC. FOR SITE AND SOIL TESTING FOR THE NEW POLICE HEADQUARTERS.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 101, 2004 - APPOINTMENT OF LAURA GILLETTE, 1744 WAYNE AVENUE, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE NOVEMBER 8, 2004. MS. GILLETTE WILL BE REPLACING KEN KINGSLEY, WHOSE TERM EXPIRED ON JANUARY 1, 2000. MS. GILLETTE'S TERM WILL EXPIRE ON NOVEMBER 8, 2007.

7.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 102, 2004 - APPOINTMENT OF KEVIN ICKER, 108 ABBY WAY, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE NOVEMBER 8, 2004. MR. ICKER WILL BE REPLACING LORAYNE TALLO, WHOSE TERM EXPIRED ON JANUARY 1, 1998. MR. ICKER'S TERM WILL EXPIRE ON NOVEMBER 8, 2005.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 103, 2004 - APPOINTMENT OF JOSEPH GUIDO, 311 LARCH STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE MINICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE NOVEMBER 8, 2004. MR. GUIDO WILL BE REPLACING JUDY GATELLII, WHO RESIGNED IN DECEMBER 1998. MR. GUIDO'S TERM WILL EXPIRE ON NOVEMBER 8, 2009.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 104, 2004 - APPOINTMENT OF LAWRENCE DURKIN, 519 WHEELER AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE NOVEMBER 8, 2004. MR. DURKIN WILL BE REPLACING JOSEPH BEVILAQUA WHOSE TERM EXPIRED ON JANUARY 1, 2002. MR. DURKIN'S TERM WILL EXPIRE ON NOVEMBER 8, 2008.

8. ADJOURNMENT:

JAY L. SAUNDERS  
CITY CLERK  
SCRANTON, PENNSYLVANIA